

Cambridge Public Library  
Board of Library Trustees  
February 7, 2017  
Minutes

A regular meeting of the Board of Library Trustees was held on January 19<sup>th</sup>, 2017 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- Patricia Payne
- Bill Barry
- James Roosevelt
- Karen Kosko
- Also present:*
- Maria McCauley, Director of Libraries

Minutes from the January 16<sup>th</sup> meeting were approved.

New Business

- The Board approved minor changes to the Meeting Room policy. Jennifer will send the changes to the Board.
- Ms. McCauley shared the results of the Citizens survey wherein the Library had the highest approval rating among all City of Cambridge Departments.
- Ms. McCauley described the positive response for the Our Path Forward initiative and previewed related upcoming events, including a panel discussion on March 23<sup>rd</sup>.
- Ms. McCauley detailed the progress of the Leaders Library Card Challenge, noting the Library's partnership with the Superintendent of Schools, Dr. Salim, and Mayor E. Denise Simmons.
- The Board scheduled a discussion of the book *Biblio Tech* for Thursday, April 20<sup>th</sup>.
- Ms. McCauley showed the Board the Library's public service announcement demonstrating how to use the new laptop kiosk.

Special Events

- Ms. McCauley let the Trustees know about upcoming Black History Month programming including:
  - Thursday, February 9<sup>th</sup>, 6:30 PM, Main Library Lecture Hall—a conversation with Christian Gill & John Jennings
  - Wednesday, February 15<sup>th</sup>, 7:00 PM, Main Library Lecture Hall—Film screening of *Get in the Way: The Journey of John Lewis*
  - Thursday, February 23<sup>rd</sup>, 6:00 PM, Main Library, Lecture Hall—Author Event, Bernice McFadden, co-sponsored by the Office of Mayor E. Denise Simmons, Cambridge Employees' Committee on Diversity
- There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary